

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 23, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Duesterhaus. 1.

Ald. Bauer moved Alderman Duesterhaus be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 17, 2012 were approved on a motion of Ald. Havermale. Motion carried.

The City Clerk presented and read the following:

PETITIONS

A revocable permit application for encroachment of city right-of-way by Mike and Jan Smith requesting permission to place a sign over city right-of-way at 702 Maine. The City Engineer presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Craig Industries, Inc., 401 Delaware Street, permission to install a power generator on the sidewalk adjacent to his building at the SE corner of South 4th Street and Ohio Street. The City Engineer presents this request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORT OF TRAFFIC COMMISSION

Recommending that parking be removed from along the east side of 25th Street, commencing at a point 120' north of the north curb line of Broadway and extending north a distance of 52'.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2011 in the amount of \$713,504.03 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2011 in the amount of \$721,875.72 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

COMMUNICATION

Utilities Director David M. Kent reports on January 20th the apparent collapse of a sewer manhole and transition coupling resulted in the need for an emergency repair to be undertaken by a private contractor at 25th & Hampshire Street. A decision was made to retain Rees Construction Co., an established local contractor with a demonstrated record of making repairs to large diameter water and sewer mains pursuant to the requirement of Section 13.619 of the Quincy Municipal Code. Upon receipt of an invoice for this work, a formal resolution will then be submitted to the Council for approval prior to issuing payment.

Ald. Bauer moved the communication be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the City of Quincy is the owner of the Underground Fuel Storage Facility located at the airport; and

WHEREAS, the City of Quincy is responsible for the annual inspection of all underground storage tanks as required by the State of Illinois; and

WHEREAS, the airport currently has two (2) "Jet A" and two (2) "AVGAS" underground fuel storage tanks requiring the annual inspection; and

WHEREAS, R. L. Hoener Company was the only respondent to our request for quotes; and
WHEREAS, R. L. Hoener Company's quote of \$7,424.56 was the only quote received; now

THEREFORE BE IT RESOLVED, the Airport Director, Aeronautics Committee, and the Director of Purchasing recommend to the Mayor and city Council that the normal bidding requirements be waived and the quote of R. L. Hoener of Quincy, Illinois, in the amount of \$7,424.56 be accepted for the inspection of the four (4) underground fuel storage tanks at the Quincy Regional Airport.

Marty Stegeman
Airport Director
Ann Scott
Director of Purchasing

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article III (Demolition Or Salvage Of Buildings Or Structures And Requirement Of A Fire Protection Guard) Of Chapter 23 (Building And Construction Regulations) Of The Municipal Code Of The City Of Quincy 1980. (Amending City Demolition Ordinance)

Ald. Havermale moved to amend the ordinance with the phrase "up to" being inserted before "ninety (90) days" in paragraph (b) of subsection (4) of Section 23.301 and to "conduct a public hearing in the same manner as required by Section 29.1012(4) of the Municipal Code of the City of Quincy, and thereafter", seconded by Ald. Moore, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Bauer. 1. Absent: Ald. Duesterhaus. 1. Motion carried.

Ald. Havermale moved to amend the ordinance where each of the penalty amounts would be doubled rather than quadrupled or quintupled as follows: First offense \$1,000; Second offense \$1,600; Each subsequent offense \$2,000; and Maximum penalty each violation \$4,000, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Bauer. 1. Absent: Ald. Duesterhaus. 1. Motion carried.

Ald. Havermale moved for the adoption of the ordinance, as amended, seconded by Ald. Moore, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Bauer. 1. Absent: Ald. Duesterhaus. 1.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted, as amended.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (38th & Stone Crest)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Rein moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 23, 2012

	Transfers	Expenditures	Payroll 1/27/12
City Hall		1,640.34	766.12
Planning & Dev	24,000.00		
9-1-1.....	1,000.00		
Transit Loan.....	27,000.00		
Airport	5,000.00		
Central Garage	62,000.00		
Central Services	25,000.00		
Building Maintenance		15,292.45	
Legal Department		537.38	
Fire and Police Comm.		200.00	

IT Department		8,780.82	
Police Department.....		2,007.42	
Fire Department		8,408.19	
Engineering		466.02	
Eng-Amtrak Station		1,585.00	
Eng-Landfill		510.00	
Eng-Street Lights & Signs		819.54	
Tax Distribution		72,411.07	
Subsidies		13,551.50	
GENERAL FUND SUBTOTAL	144,000.00	126,209.73	766.12
Planning and Devel.....		119.72	
911 System		40.00	
911 Surcharge Fund		6,159.59	
Traffic Signal Fund		230.52	
Transit Fund		4,815.68	26,150.74
Capital Projects Fund		15,298.18	
Water Fund			
Utilities Dept		9.45	15,400.77
Central Services			16,251.86
Sewer Fund			
Central Services			9,087.39
Utilities Dept			7,318.20
Quincy Regional Airport Fund		1,266.84	3,243.51
Titan Hangar Fund		8,014.90	
Municipal Dock			1,077.86
Regional Training Facility		1,257.41	
Central Garage		9,378.07	9,985.12
Central Services Fund		21,394.77	24,300.94
Vehicle Replacement Fund		10,000.07	
Self Insurance		9,348.12	
Health Insurance Fund		276.08	
Econ Dev Revolv Loan Fund		5,000.00	
BANK 01 TOTALS	144,000.00	218,819.13	113,582.51
Motor Fuel Tax		1,725.00	
IHDA Grant Fund		2,371.00	
ALL FUND TOTALS	144,000.00	222,915.13	113,582.51

Mike Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk